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STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD
A G E N D A
GENERAL MEETING

New Motor Vehicle Board
Hearing Room #1
1507 21st Street, Suite 330
Sacramento, California 95814

March 8, 2006

Please note that Board action may be taken regarding any of the issues listed below. As such, if any person has an interest in any of these issues, you may want to attend.

1. **9:00 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Approval of the Minutes from the January 26, 2006, General meeting.**
4. **Presentation of Resolution to Joan Borucki, former DMV Director.**
5. **Presentation of Resolution to Tom Novi, retired Executive Director.**
6. **Board member education concerning the Car Buyer's Bill of Rights by Brian Maas, Government and Legal Affairs Counsel, California Motor Car Dealers Association - Board Development Committee.**
7. **Consideration of Decision in light of Judgment Granting Kia Motors America, Inc.'s Petition for Writ of Administrative Mandate or Other Appropriate Relief.**

S & C MOTORS, INC., dba S & C KIA v. KIA MOTORS AMERICA, INC.
Protest No. PR-1894-04

Consideration of the Decision in light of the Sacramento County Superior Court's Judgment Granting Kia Motors America, Inc.'s Petition for Writ of Administrative Mandate or Other Appropriate Relief, wherein the Board was ordered to set aside its January 26, 2005 Decision sustaining the protest and dismiss the above-entitled protest, by the Public members of the Board.

8. **Annual review of the Board's mission and vision statements - Executive Committee.**
9. **Annual update on staff training programs implemented for support personnel, Staff Counsel, and Administrative Law Judges - Administration Committee.**
10. **Status report on the portion of the Consumer Mediation Services website that was translated into Spanish - Administration Committee.**
11. **Board member education concerning changes to the Administrative Procedure Act, Bagley-Keene Open Meeting Act, Political Reform Act, and Public Records Act - Board Development Committee.**
12. **Discussion and consideration of modifying the Solon C. Soteras Employee Recognition Award - Board Development Committee.**
13. **Status report concerning the Board's financial condition for the 2nd quarter of fiscal year 2005-2006 and status of reserve balance - Fiscal Committee.**
14. **Consideration of the revised *New Motor Vehicle Board Administrative Law Judges Benchbook* - Policy and Procedure Committee.**
15. **Status concerning adopted revisions to the assignment of cases to Board Administrative Law Judges - Policy and Procedure Committee.**
16. **Discussion concerning pending Legislation - Policy and Procedure Committee.**
 - a. Pending Legislation that impacts the Board.
 - b. Pending Legislation of general interest.
 - (1) Assembly Bill 1561 (Assembly Member Umberg)
 - (2) Assembly Bill 1854 (Assembly Member Oropeza)

17. **Executive Director's Report.**

- a. Administrative Matters.
- b. Status of Protests.
- c. Status of Petitions.
- d. Status of Appeals.
- e. Judicial Review.
- f. Notices Filed Pursuant to Vehicle Code sections 3060/3070 and 3062/3072.
- g. Other.

18. **Appointment of Committee members to the Administration Committee, Board Development Committee, Fiscal Committee, Government and Industry Affairs Committee, and Policy and Procedure Committee, by the Board President.**

19. **Adjournment.**

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<p>To request special accommodations for persons with disabilities at this or any future Board meeting or to request any accommodation for persons with disabilities necessary to receive agendas or materials prepared for Board meetings, please contact Kathy Tomono at (916) 445-2080 or k_tomono@pacbell.net.</p>
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